

Birla Cable Limited

Regd. Office & Works: Udyog Vihar, P.O.Chorhata, ,Rewa-486 006 Madhya Pradesh, India Telephone: +91 7662 400580, Fax: +91 7662 400680 Email: headoffice@birlacable.com; Website: www.birlacable.com PAN No. AABCB1380L CIN: L31300MP1992PLC007190 GSTIN: 23AABCB1380L1ZW

BCL/CS/22-23/Reg.39(3)

27 JAN 2023

BSE Ltd.
Corporate Relationship Department, 1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort **MUMBAI-400 001**

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
MUMBAI-400 051

Company's Scrip Code: 500060

Company's Scrip Code: BIRLACABLE

Dear Sir,

Sub: Intimation regarding issuance of duplicate share certificates due to Loss of original Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Stakeholders Relationship Committee of the Company vide Circular Resolution No.2/2022-23 passed on 27th January, 2023 has considered and issued duplicate share certificates, the details of which are given below as required under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S1.	Name of the	Ledger	No. of equity	Original	New Certificate	Distinctive Number	
No.	Shareholder	Folio No.	shares of	Certificate	issued in lieu		
			Rs.10/-	No.	thereof	From	То
			each.				
1	Kantaben Dinubhai	X1049780	100	27592	118467	17757601	17757700
	Shah						
	Kamlesh Dinubhai						
	Shah						
2	Mr Piyush Varaiya	X1213075	100	55372	118468	20535601	20535700
3	Mr Piyush Varaiya	X1213075	100	94531	118469	24451501	24451600
4	Shivabhai B Patel	X1214357	100	13528	118470	16351201	16351300
	Smita R Patel						

The Company/Registrar and Share Transfer Agent (RTA) will follow the prescribed procedure as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 for issuance of said securities in dematerialized form to the respective Shareholders.

You are requested to please take on record the aforesaid information for your reference.

Thanking you,

Yours faithfully, For Birla Cable Limited

(Somesh Laddha) Company Secretary

